

Audit Committee

Agenda AC(3)-11-09

Date: Thursday 16 July 2009

Time: 9.15 - 10.25

Venue: Committee Room 2

1. Apologies and substitutions

2. Communities First: Briefing from the Auditor General for Wales (9.15 - 9.45)

Paper: AC(3) 11-09 (p1) Wales Audit Office Report 'Communities First'

Jeremy Colman, Auditor General for Wales

3. Red Dragon Project: Accounting Officer response to letter from Chair (9.45 - 9.55)

Paper: AC(3) 11-09 (p2) Red Dragon Project: Accounting Officer response

4. The management of chronic conditions by NHS Wales: Accounting Officer's update to the Committee (9.55 - 10.05)

Paper: AC(3) 11-09 (p3) The management of chronic conditions in NHS Wales: update from the Accounting Officer

AC(3) 11-09 (p3) (Annex 1) The management of chronic conditions in NHS Wales: update from the Accounting Officer

5. Home Oxygen Therapy Services: Accounting Officer's response (10.05 - 10.15)

Paper: AC(3) 11-09 (p4) Home Oxygen Therapy Services: Accounting Officer's response

Subject to the Committee's agreement, the remainder of the meeting will be held in private session under Standing Order 10.37

6. Ambulance Services in Wales: Consideration of draft report (10.15 - 10.25)

Paper: AC(3) 11-09 (p5) Ambulance Services in Wales: draft report

Paper to note

AC(3) 10-09 Minutes of the meeting held on 2 July 2009

Committee Service